

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105531

Entity Name: AMAZON MARBLE AND GRANITE, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

7770 N.W. 32 STREET
MIAMI, FL 33122

New Principal Place of Business:

7890 NW 29TH STREET
SUITE E
DORAL, FL 33122

Current Mailing Address:

7770 N.W. 32 STREET
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 522396
MIAMI, FL 33152

FEI Number: 65-1059565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOARES, RONALD
7770 N.W. 32 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOARES, RONALD
7890 NW 29TH STREET
SUITE E
DORAL, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD SOARES

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOARES, RONALD
Address: 7770 N.W. 32 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOARES, RONALD
Address: 7890 NW 29TH STREET
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD SOARES

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date